

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JUNE 23, 2015**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, June 23, 2015 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. John C. Strickland, Councilmember
Mr. Jeffrey H. Batton, Interim Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 20 attendees, including 5 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Interim Manager, Jeff Batton, offered the invocation and led everyone in the Pledge of Allegiance.

3. Reports

Manager

- Interim Manager, Jeff Batton, reported the agenda item regarding a new street lighting request has not received neighborhood feedback yet and should be tabled to the July meeting.

Council

- Mayor Fiorillo asked for everyone who speaks at the meeting to talk in the microphones provided so it will be on the audio recording.

4. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- A. Consider a resolution reappointing members to the Conservation Commission (Campbell, Cox, Wilson).
- B. Consider a resolution amending the Fees and Charges Schedule for the Harness Track.
- C. Consider an ordinance amending the budget for Harness Track heating upgrades.
- D. Consider a resolution changing the authorized banking representatives for the Village of Pinehurst.
- E. Public Safety Reports
Police Department
Fire Department
- F. Approval of Draft Village Council Meeting Minutes
May 12 Regular Meeting Minutes
May 13 Budget Work Session Minutes
May 14 Budget Work Session Minutes
May 26 Regular Meeting Minutes

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G. Motion to Receive Budget Amendments Report for June 15, 2015

End of Consent Agenda.

Councilmember Strickland moved to approve the Consent Agenda. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

5. Discuss Welcome Center staffing.

Assistant Village Manager Natalie Dean, Welcome Center Volunteer Coordinator Ann Hughes, and Staff Liaison Gwendy Hutchinson held a discussion with Council regarding the desired operating hours for the Village's Welcome Center in the Theatre Building and the difficulty of filling all of the volunteer shifts. Councilmember Berggren suggested adding a kiosk for the hours when the center is not staffed. Council held a discussion about the options to limit the hours and determined to allow the staff to determine the best solution for this and report back to Council on the status.

6. Consider renewal for CCNC solid waste contract with Lofton Garbage Service.

Interim Manager Jeff Batton explained the Village contracts with private service providers for solid waste collection services for the Country Club of North Carolina subdivision as required by the local bill that authorized the voluntary annexation. Mr. Batton noted three providers serve this community and contract renewals occur on July 1 annually. Lofton Garbage Services serves $\frac{3}{4}$ of the homes making the contract amount rise to the limit that is authorized only by Council.

Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, Council unanimously approved that the Mayor, or her designee, be authorized to execute the contract with Lofton Garbage Services for solid waste collection services for the County Club of North Carolina subdivision for FY 2016 by a vote of 5-0.

Audience member Doug Middaugh said the Village could do this cheaper and should consider for the future. Mr. Batton noted that the local bill that authorized the annexation specifies that it must be done by private contractors unless $\frac{3}{4}$ of CCNC to vote to allow the Village to do it with their own forces.

7. Discuss Village Hall parking expansion.

Interim Manager Jeff Batton explained Council has considered several options for expanding parking in front of Village Hall and an additional concept has been devised for Council to review along with the previous two versions. Mr. Batton noted all estimates were provided by the design firm that created the concepts and there are no funds currently budgeted for any of these concepts. Council held a discussion and determined to table this project for now. Audience member Frank Pacifico suggested adding the parking lot in the meadow which would allow for minimum grading and access for emergency vehicles. Mr. Pacifico also expressed worry for safety while crossing the street. Mr. Strickland addressed the issue of preserving the meadow as part of the Arboretum project.

8. Consider a contract for cleaning services for the Village of Pinehurst.

Interim Manager Jeff Batton explained that staff advertised and accepted bids for cleaning services for various Village facilities including Village Hall, Public Services, Police Station, Fire Station 91, and the new Recreation Room. Mr. Batton noted four contractors who submitted bids to provide the services, with Susan Key Cleaning being the low bidder at a price of \$575 per week. This represents a savings of approximately \$7,400 in comparison to the contract that was in place for the 2014-15 fiscal year. Upon a motion by Councilmember Strickland, seconded by Councilmember Berggren, Council unanimously approved that the Mayor, or her designee, be authorized to execute the contract with Susan Key Cleaning for cleaning services at Village Hall, Public Services, the Police Station, Fire Station 91, and the Recreation Room by a vote of 5-0.

9. Update on Juniper Lake Road Property.

Interim Manager Jeff Batton explained when discussing the potential sale of the Juniper Lake Road property that Council had previously asked staff to investigate the process of de-annexation and to seek

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the Planning & Zoning Board's input. Mr. Batton presented the research found regarding de-annexation laws and the status of input from the Planning and Zoning Board which is still in progress. Mr. Batton noted it would take local legislation to de-annex and due to the timing of the current session of the General Assembly, there is a possibility to add this to an existing bill already being considered but that it could not be introduced as its own bill. Fred Engelfried, Chairman of the Planning and Zoning Board, noted the P&Z team held one meeting regarding review this property but will need more time to determine a recommendation. Council held a discussion about the property and upon a motion by Councilmember Berggren, seconded by Councilmember Cashion, Council approved to take the steps to de-annex the property owned by the Village of Pinehurst on Juniper Lake Road by a vote of 4-1 (Councilmember Strickland dissenting).

10. Consider a request for a new street lighting location in the Village of Pinehurst.

Council determined to table this item.

11. Other Business

- Mayor Fiorillo noted a request to hold the Historic Preservation Commission and the Board of Adjustment meetings in Assembly Hall due to them being quasi-judicial hearings. Councilmember Campbell supports this and noted the need for a quality, definitive record that allows for more transparency. Bruce Gould noted that the Board of Adjustment does have a court recorder for its hearings. Council held a discussion and formed a consensus to move these meetings to Assembly Hall.

12. Comments from attendees.

- Doug Middaugh noted the value of the CodeRed system after yesterday's call regarding the Police Department situation and suggested the Village Council do more to get numbers registered for this. Jason Whitaker, Chief Information Officer, gave more information on the system from the CodeRed company, Emergency Communications.
- Tom Campbell noted his call showed up as Emergency Communications on his home telephone.
- Mayor Fiorillo introduced Johanna Royo as the new Fayetteville Observer representative.
- Mayor Fiorillo noted this is Jeff Batton's last meeting as the Interim Village Manager and Jeff Sanborn will begin next Wednesday, July 1.

13. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 5:37 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk